RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE THE TERMINATION AND RELEASE OF IMPACT FEE AGREEMENT BY AND BETWEEN THE CITY OF FRISCO AND UNIVEST, INC FOR 1.241 ACRES IN THE MOCKINGBIRD ADDITION, CITY OF FRISCO, COLLIN COUNTY, TEXAS.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1:</u> The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, a Termination and Release of Impact Fee Agreement by and between the City of Frisco and Univest, Inc for a 1.241 acre tract of land located in the Mockingbird Addition. A copy of the termination and release of impact fee agreement is attached hereto and incorporated herein for all purposes.

<u>SECTION 2:</u> This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the 21st day October, 2008.

	Maher Maso, Mayor	
ATTEST TO:		
Ron Patterson Interim City Secretary		